

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Minutes of January 5, 2022 Meeting

The meeting convened at 7:03 pm remotely via Zoom.

Present were committee members : Paul Naiman, Steve Nojeim, Casey Barros, Dick Giberti, John Waterman (SB), and Bill Marvel (FC).

In addition, present were: Nathaniel Munafo (DPW Director), Meghan Davis (DPW Engineering Manager), Rebecca Tilden (DPW Office Manager), and Mick Colageo (The Wanderer).

Absent were Dave Janik and Jay McGrail (TA).

Nathaniel Munafo (DPW Director) presented ten projects for the DPW Sewer Department.

1. The Creek Road Station Replacement at a cost of \$3,000,000 with a 75% grant being requested.
2. The Front Street Station Forced Main replacement design at a cost of \$250,000.
3. A new F350 4x4 truck with plow at a cost of \$75,000. This would replace a vehicle presently out-of-service.
4. A High Flow Management Plan at a cost of \$40,000.
5. An I & I Removal Program at a cost of \$200,000. This is an ongoing annual project.
6. The evaluation of the Silvershell Station at a cost of \$50,000.
7. Force Main Evaluations at a cost of \$25,000. This is the beginning of a 4 year project evaluation.
8. Generator replacement for the smaller sewer stations at a cost of \$36,000.
9. Replace the SCADA System for the WPCF at a cost of \$35,000.
10. Bio-Filter Media Replacement at a cost of \$40,000.

Nathaniel then reviewed the Sewer Department's 10 year plan in detail.

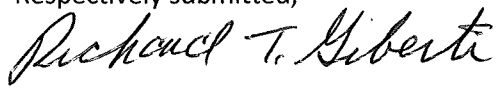
Paul next briefly reviewed the priorities of the Highway and Water departments. The Water Department's FY23 request for the Combined Pump Station Chemical Feed Building was removed. As a result, the priorities for the other FY23 projects were re-ordered.

All committee members are to have their project rankings to Paul by January 12, 2022.

Our next meeting will be on January 19th.

The meeting adjourned at 8:49 pm.

Respectively submitted,

A handwritten signature in black ink that reads "Richard T. Giberti". The script is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Richard T. Giberti